

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2021, LEGISLATIVE DAY NO. 2
JANUARY 19, 2021 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL – Meeting of January 4, 2021

C. ENROLLMENT OF BILLS – None

D. INTRODUCTION OF BILLS

Bill 4-21 – Mr. Jones(By Req.) – CEB – National Dislocated Worker Grant
Bill 5-21 – Mr. Jones(By Req.) – CEB – Port Infrastructure Development Program (PIDP)
Bill 6-21 – Mr. Jones – Zoning Regulations – Uses Permitted in the Business, Local Zone
Bill 7-21 – Mr. Crandell – Zoning Regulations – Signage in the M.H. Zone
Bill 8-21 – Mr. Marks – Zoning Regulations – Uses Permitted in the Community Business Zones

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 127-20 – Mrs. Bevins(By Req.) – CEB – OCDETF Strike Force Grant
PASSED Bill 128-20 – Mrs. Bevins(By Req.) – CEB – NIBRS Implementation Grant Year 2
PASSED Bill 129-20 – Mrs. Bevins(By Req.) – CEB – ENSB Reimbursement Grant
PASSED Bill 130-20 – Mrs. Bevins(By Req.) – CEB – CTCL Elections Grant
PASSED Bill 131-20 – Mrs. Bevins – Zoning Regulations – Temporary Use Trailers
PASSED Bill 1-21 – Mrs. Bevins(By Req.) – CEB – Dept. of Commerce Hotel Relief Grant – Emergency Measure
PASSED Bill 2-21 – Mrs. Bevins(By Req.) – CEB – Dept. of Commerce Restaurant Relief Grant – Emergency Measure

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Mechanical Services Industries, LLC – Maintenance of chillers at various County facilities-PM
APPROVED 2. Leases – (2) – Karma Ventures, LLC – 201 Back River Neck Road, 21221 – WIC Program/Center for Family Success Program-HHS
~~**WITHDRAWN** 3. Contract – The New Barbet II Corporation – Stone/aggregates, concrete/asphalt/mason mix as needed – DPW~~
APPROVED 4. Contract – Matrix Design Group, Inc. – Consulting Services - DP

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(31) - Non-Competitive Awards (December 4, 2020)
PASSED 2. Res. 151-20 – Mr. Kach - Approval – Review of PUD – 932 Ridgebrook Road
PASSED 3. Res. 1-21 – Mrs. Bevins(By Req.) – Amend the Baltimore County Water Supply and Sewerage Plan
~~**DEFERRED** 4. Res. 2-21 – Mrs. Bevins(By Req.) – Metropolitan District Extension No. 166 – Pot Spring Road~~
~~**DEFERRED** 5. Res. 3-21 – Mrs. Bevins(By Req.) – Metropolitan District Extension No. 167 – Dulaney Valley Road~~
PASSED 6. Res. 4-21 – Mrs. Bevins(By Req.) – Accept donation – Parcel of land – White Marsh Volunteer Fire Co, Inc.
CONFIRMED 7. Appointment – Mr. Jones(By Req.) – Baltimore County Revenue Authority – N. Scott Phillips
CONFIRMED 8. Appointment – Mr. Jones(By Req.) – Director – Department of Permits, Approvals & Inspections – Pete Gutwald
CONFIRMED 9. Appointment – Mr. Jones(By Req.) – Director – Department of Planning – Steve Lafferty
PASSED 10. Res. 5-21 – Mr. Patoka – Property Tax Exemption – DAV – Lowell Thomas Yancey, Sr.
PASSED 11. Res. 6-21 – Mr. Marks – Property Tax Exemption – DAV – Stephanie Johnson
PASSED 12. Res. 7-21 – Mr. Quirk – Property Tax Exemption – Penfield Joseph Brown
~~**INTRO. ONLY** 13. Res. 8-21 – Mr. Jones(By Req.) – Approval of applications and ranking of (13) Agricultural Easements –Agricultural Land Preservation Program~~
~~**INTRO. ONLY** 14. Res. 9-21 – Mr. Jones(By Req.) – Accept monetary donation – Baltimore Ravens – Northwest Regional Park~~
~~**INTRO. ONLY** 15. Res. 10-21 – Mr. Jones(By Req.) – Approval-Continuation of a State of Emergency-Executive Order No. 2020-002~~
~~**INTRO. ONLY** 16. Res. 11-21 – Mr. Crandell – Liquor License Commissioners – Amend regulations regarding Hearing process~~